

AGENDA

Waukesha County Personnel Committee

Tuesday, September 5, 2006 – 1:00 p.m.

Administration Center – Room 355 / 359

Pledge of Allegiance
Public Comments
Approve Minutes of 8-15-06
Schedule Next Meeting Dates

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. 2nd Quarter Status Update on Worker's Compensation Claims
2. Annual Status Report on Grant / Sunset Clause Positions
3. Ordinance 161-O-034: "Modify Pension Contributions For Non-Represented, New Employees" to Extend Provision for a 1% Employee Contribution to All Current Non-Represented Employees and All New-Term Elected Officials
4. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Risk Management Administrator Laura Stauffer	1:10 p.m.
2	Budget Manager Keith Swartz	1:30 p.m.
3	Employee Benefits Administrator Pete Hans	1:45 p.m.
4	Labor Relations Manager Jim Richter	2:15 p.m.